

**From:** [Spencer, L'Tonya](#)  
**To:** [Fields, Annette](#)  
**Subject:** FW: Address Verifications for the Elm Street Lead Site  
**Date:** Thursday, April 11, 2019 9:32:00 AM  
**Attachments:** [Address Verifications for Elm Stree Lead Site 2.docx](#)

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Hi Annette,

Please give me a call so that we can update each other on Elm Street, the new CIC for Abena. I know you probably forgot.

Thanks,

Tonya

L'Tonya Spencer, Community Involvement Coordinator  
U.S. EPA – Region 4/ Superfund Division/ 61 Forsyth St. SW/ Atlanta, GA 30303  
404-562-8463 Office  
678-575-8145 Cell

***"Be impeccable with your word. Don't take anything personally. Don't make assumptions. Always do your best."***

• **Don Miguel Ruiz**

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**From:** Moore, Abena  
**Sent:** Wednesday, April 10, 2019 4:49 PM  
**To:** Spencer, L'Tonya <[Spencer.LaTonya@epa.gov](mailto:Spencer.LaTonya@epa.gov)>  
**Subject:** FW: Address Verifications for the Elm Street Lead Site  
Hey L'Tonya, will you give Annette a call in reference to the email below? Thank You!!

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**From:** Fields, Annette  
**Sent:** Wednesday, April 10, 2019 4:43 PM  
**To:** Moore, Abena <[Moore.Abena@epa.gov](mailto:Moore.Abena@epa.gov)>  
**Cc:** Horsey, Maurice <[Horsey.Maurice@epa.gov](mailto:Horsey.Maurice@epa.gov)>; Spencer, L'Tonya <[Spencer.LaTonya@epa.gov](mailto:Spencer.LaTonya@epa.gov)>; Strickland, Ray <[Strickland.Ray@epa.gov](mailto:Strickland.Ray@epa.gov)>; Fields, Annette <[Fields.Annette@epa.gov](mailto:Fields.Annette@epa.gov)>  
**Subject:** Address Verifications for the Elm Street Lead Site

Hi Abena,

Attached is the latest address verification list for the Elm Street Lead Superfund Site. I spoke with Maurice this afternoon and he inquired about whether or not the residents in the community had formed a redevelopment steering committee and if any work has begun. I informed him that you may be the best contact for obtaining that information. (b)(6) Personal Privacy, listed on the address verification list, may be a good contact for a starting point, unless you suggest otherwise. I have spoken with (b)(6) Personal and she seems to be extremely knowledgeable about what is going on in her community. I do remember you stating that you were familiar with or had worked with some of the players at the state before. If possible, can we meet tomorrow to discuss so that we can answer Maurice's question?

Thank you,

Annette W. Fields, M.S.

Senior Investigator

Sam Nunn Atlanta Federal Building

U.S. Environmental Protection Agency

Superfund Division, Enforcement Section

61 Forsyth Street, SW, 11<sup>th</sup> Floor

Atlanta, GA 30303

404-562-8893/Office

404-606-0979/EPA Cell

[fields.annette@epa.gov](mailto:fields.annette@epa.gov)

Address Confirmations for Elm Street Lead Site  
Atlanta, Fulton County, GA  
**Addresses in Black Bold have been Confirmed/Verified**  
**Addresses in Red Bold are Partially Verified**  
March 14, 2019

Contact/Owner

Address

(b)(6) Personal

0 Elm Street, NW

(b)(6) Personal

Atlanta, GA

(b)(6) Personal

Parcel ID: 14 011100090909

(b)(6) Personal Privacy

Attempted to contact on 2/14/19. Unable to verify.

**Fulton Atlanta Community Action**

**0 Elm Street, NW**

**Authority, Inc**

**Atlanta, GA**

**1690 Chantilly Drive, NE**

**Parcel ID: 14011100090420**

**Atlanta, GA 30324-3293**

**c/o Mrs. Patricia Bullock, VP**

**404-320-0166, ext. 228**

**of Administration**

**\*Confirmed at 12:03 pm with Mrs. Bullock who**

**stated to send the Access Agreement to her attention and she would make sure that Dr.**

**Joyce J. Dorsey, CEO, would get it and sign and return it to the agency.**

(b)(6) Personal Privacy

**0 Elm Street, NW**

(b)(6) Personal Privacy

**Atlanta, GA**

(b)(6) Personal

**Parcel ID: 011100090438**

(b)(6) Personal

**c/o Habitat for Humanity, in**

(b)(6)

Personal

**\*Confirmed on 02/14/19 at 5:51 pm**

**Mr. Maurice White**

**0 Elm Street, NW**

**Dogwood Atlanta Realty**

**Atlanta, GA**

**4384 East Durham Circle**

**Parcel ID: 14 011100090412**

**Stone Mountain, GA 30083**

**c/o Help Org, Inc.**

**678-524-3754**

**[broker@dogwoodatlanta.com](mailto:broker@dogwoodatlanta.com)**

**\*Confirmed on 02/15/19 at 3:11 pm**

(b)(6) Personal Privacy

**0 Elm Street, NW**

(b)(6) Personal

**Atlanta, GA**

(b)(6) Personal Privacy

**Parcel ID: 14 01110001360**

(b)(6) Personal

Privacy

**\*Confirmed on 2/14/19 at 4:28 pm**

Metro CPA Services LLC  
8895 Ralph David Abernathy Boulevard, SW  
Atlanta, GA 30310

371 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090818

678-382-0446/No answer on 2/19/19 at 10:37 am and-  
at 11:37 am on 03/13/19 - More than likely a fax number  
678-994-7495/Left message on 2/19/19 at 10:38 am & at 11:34 am on 03/13/19  
Waiting on a response.

\*Just Googling the address lists the business above as Metro Accounting and Tax Services with a  
phone number of 404-909-3365. I also left a message at this phone number at 11:31 am on  
03/13/19. Waiting on a response.

(b)(6) Personal

(b)(6) Personal Privacy

372 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090453

770-996-8000/Phone number is that of  
Wings Financial Credit Union. Attempted to contact at 6:00 pm on 2/20/19. Unable to verify  
due to incorrect phone number listed on CLEAR report.

(b)(6) Personal Privacy

(b)(6) Personal Privacy

373 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090826

(b)(6) Personal Privacy

Attempted to contact on 02/19/19 at 11:12 pm. Unable to verify.

**Friends of English Avenue, Inc.**  
**Mr. John Gordon, CEO**  
**P.O. Box 675046**  
**Marietta, GA 30006**

**385 Elm Street, SE**  
**Atlanta, GA 30314**  
**Parcel ID:**

or

**1300 Parkwood Circle, SE**  
**LL 150**  
**Atlanta, GA 30339**  
**678-385-7009**

**\*Confirmed on 2/19/19 at 4:30 pm**

**\*\*Note: This company is in the process of selling the property and will sell it soon. Spoke  
with Gabrielle.**

(b)(6) Personal Privacy

(b)(6) Personal Privacy

**398 Elm Street, NW**  
**Atlanta, GA 30314**  
**Parcel ID: 14 011100090859**

(b)(6) Personal

(b)(6) Personal Privacy

**\*Confirmed at 12:08 pm on 2/20/19 (Husband and Wife)**

HA Tesfay Properties LLC  
Mr. Hiruy A. Tesfay/Owner  
4023 Brockett Oaks  
Tucker, GA 30084  
678-697-0982

392 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090404

\*Confirmed at 12:46 pm on 03/13/19 by speaking with Mr. Tesfay

\*Note: According to (b)(6) Personal Privacy, "this is not a safe property to knock on its doors due to some shady business on-goings; however, if you reach out to her at (b)(6) Personal Privacy, she will reach out to the tenants of the property for EPA because the tenants know her and trust her."

(b)(6) Personal Privacy (Husband  
and Wife)

395 Elm Street, NW  
Atlanta, GA 20214  
Parcel ID: 14 011100091428

(b)(6) Personal Privacy

(b)(6) Personal Privacy

(b)(6) Personal Privacy

\*Confirmed by (b)(6) Personal Privacy at 12:17 pm on 2/19/19. According to (b)(6) Personal Privacy, "he has already spoken with OSC Chuck Berry and another female at EPA, whose name he could not remember, and he signed an authorization agreement giving EPA access and faxed it back to the agency."

(b)(6) Personal Privacy

(b)(6) Personal Privacy

396 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090396

(b)(6) Personal Privacy

\*Confirmed at 11:13 am on 2/20/19

(b)(6) Personal Privacy

398 Elm Street, NW  
Atlanta, GA 30314

398 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100091386

(b)(6) Personal Privacy

\*Confirmed at 11:13 am on 2/20/19. City of Atlanta records show that this property is owned by (b)(6) Personal Privacy; however, according to (b)(6) Personal Privacy she is the sole owner of this property and possesses the deeds to prove it. (b)(6) Personal Privacy states that her daughter lives at this property.

(b)(6) Personal Privacy

(b)(6) Personal Privacy

400 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100091394

(b)(6) Personal Privacy

\*Attempted to contact at 12:37 pm on 2/20/19 at 12:54 pm on 03/13/19. Waiting on a response.



(b)(6) Personal

(b)(6) Personal Privacy

(b)(6) Personal

Privacy

\*Confirmed at 12:52 pm on 2/20/19

402 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100091378

(b)(6) Personal

(b)(6) Personal Privacy

(b)(6) Personal

Privacy

/No answer at 6:08 pm on 2/20/19 &  
at 12:56 pm on 03/13/19

(b)(6) Personal /Left message at 6:09 pm on 2/20/19. Attempted to contact (b)(6) again at  
3:25 pm on 02/27/19 and at 12:57 pm on 03/13/19 and left another message. Waiting on a  
response.

403 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090891

(b)(6)

Personal

(b)(6) Personal Privacy

(b)(6) Personal Privacy

(b)(6) Personal /A male says it is the wrong number

(b)(6) Personal /Left message at 6:24 pm on 02/20/19. Attempted to contact again at 3:23 pm on  
02/27/19 and at 3:59 pm on 03/13/19 and left another message. Waiting on a response.

406 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100091352

**Downtown Atlanta Realty LLC**

731 Berkeley Run

Atlanta, GA 30342

Mail to:

(b)(6) Personal Privacy

410 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 01100090370

\*Confirmed at 1:28 pm on 2/21/19 by (b)(6) Personal Send Access Agreement to (b)(6)  
(b)(6) personal address because he states he is the owner of the property.

**First SNC LLC**

Keenan Conigland/Owner & Registered Agent

1579 Monroe Drive, NE

770-354-1304/Confirmed at 1:54 pm on 2/21/19

by Mr. Conigland who stated "he will say that he will consent, but he will take a look  
at the Access Agreement."

413 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 01100090917

**City Life Living LLC**

Amy Shakir/Owner

3898 Boxwood Walk

Ellenwood, GA 30294

678-360-4787/Confirmed by Amy Shakir at

2:46 pm on 2/21/19

415 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 01100090628

CTC Construction LLC  
c/o Gregory V. Wynn/Owner  
127 Richardson Street, SE  
Atlanta, GA 30312  
770-652-6951

\*Confirmed at 2:37 pm on 2/27/19 with Gregory Wynn

416 Elm Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090362

Fulton County City of Atlanta Land Bank  
Authority, Inc.  
Christopher Norman, CEO  
34 Peachtree Street, Suite 2200  
Atlanta, GA 30303  
404-525-9336/Spoke with Wanda Corporal at  
4:25 pm on 2/21/19 who confirmed addresses

0 John Street, NW  
Parcel ID: 14 011100090354  
660 John Street, NW  
14 011100091402  
391 Sunset Street, NW  
Parcel ID: 14 011100090578

(b)(6)  
(b)(6) Personal Privacy  
(b)(6) Personal Privacy  
(b)(6) Personal Privacy

672 John Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100091402

Attempted to contact at 6:32 pm on 2/21/19. Unable to verify.

Track Investments LLC & KB & HR Properties  
Kaveh Kamooneh, Former Owner/Former Registered  
Agent  
317 Ponce de Leon Place  
Decatur, GA 32030  
kaveh@liliproperties.com

641 Jones Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090784

\*678-532-1000/Spoke with Kaveh Kamooneh at  
12:30 pm on 2/22/19 who stated "he recently sold the property at 0 Jones Avenue  
property." Mr. Kamooneh confirmed at 11:08 am on 03/14/19 that the company listed  
above owns the 641 Jones Avenue, SW property.  
kaveh@liliproperties.com

(b)(6) Personal  
(b)(6) Personal  
(b)(6) Personal Privacy  
(b)(6) Personal  
Privacy

629 Jones Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090768

\*Confirmed that she was (b)(6) Personal Privacy at 6:32 pm on 2/22/19, but asked why I was  
calling after hours. I tried to explain why EPA was requesting access, but (b)(6) Personal  
kept cutting me off and was extremely rude, and uncooperative and stated "there are so  
many frauds out here." I supplied (b)(6) Personal with my name, email address and work  
and email phone numbers as she requested so that she could verify my employment with  
the agency and my reason for calling. She stated "she had to take another call" and she  
rudely hung up afterwards.

(b)(6) Personal

(b)(6) Personal Privacy

(b)(6) Personal Privacy

(b)(6) Personal Privacy

637 Jones Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090776

\*Attempted to contact at 10:30 am and 10:31 am on 2/25/19, but both numbers listed are disconnected. Also, the CLEAR reports notes that (b)(6) Personal and deceased. I attempted to contact a (b)(6) Personal listed as previously living at this same address in 2003 and is more than likely a relative, but to no avail. Phone numbers were also disconnected. Unable to verify.

**Brilex Properties Management Group  
Gerry Fairley, Property Manager  
5115 Stone Croft Trail, SW  
Atlanta, GA 30331**

**657 Jones Avenue, NW  
Parcel ID: 14 011100090461  
661 Jones Avenue, NW  
Parcel ID: 14 011100090479**

**or**

**Gerry Fairley, Property Manager  
Brilex Properties Management Group  
797 Casplan Street, SW  
Atlanta, GA 30310  
404-277-5870**

**\*Phone number confirmed at 12:19 pm on 2/25/19 by Mr. Fairley who stated that he manages the two properties; however, he declined to confirm a mailing address and stated that 'he will not allow access to the properties.' However, it is still unclear if he owns the properties or if someone else owns them.**

(b)(6) Personal

(b)(6) Personal Privacy

(b)(6) Personal

\*Confirmed at 1:15 pm on 02/25/19 by (b)(6) Personal.

**665 Jones Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090487**

(b)(6) Personal Privacy

(b)(6) Personal Privacy

(b)(6) Personal

\*Confirmed at 1:38 pm on 02/25/19

**669 Jones Avenue, NW  
Atlanta, GA 30318  
Parcel ID: 14 011100090495**

(b)(6)

(b)(6) Personal Privacy

(b)(6) Personal

\*Confirmed at 1:38 pm on 02/25/19

**675 Jones Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090503**



**345 Sunset LLC**  
**187 Hidden Lake Court**  
**Marietta, GA 30068-4827**  
**678-650-2885**

**\*Confirmed at 5:19 pm on 03/13/19 with Mr. James (Jim) Reed, who is the owner.**

Juanjeca Q. Barrow  
Mikail Properties LLC  
P.O. Box 82154  
Athens, GA 30608  
269-382-1214/Disconnected.

**\*Attempted to contact at 3:22 pm on 02/25/19. Unable to verify.**

(b)(6) Personal

(b)(6) Personal Privacy

(b)(6) Personal

(b)(6) Personal

Privacy

**\*Confirmed at 3:40 pm on 02/25/19**

Malinda Black  
New Horizon Real Estate LLC  
1645 Branch Valley Drive  
Roswell, GA 30076

**\*No Phone Number Listed. Unable to Verify.**

**Wars Properties LLC**  
**Warren Anderson/Owner**  
**755 Jones Avenue, NW**  
**Atlanta, GA 30314**  
**404-720-4644**

**\*Confirmed at 9:31 am on 02/26/19 with Mr. Warren Anderson**

(b)(6) Personal

(b)(6) Personal Privacy

(b)(6) Personal

(b)(6) Personal

Privacy

**\*Confirmed at 10:08 am on 02/26/19 with (b)(6)**

(b)(6)

Personal

(b)(6) Personal

(b)(6) Personal Privacy

(b)(6) Personal Privacy

(b)(6) Personal

Privacy

**\*Confirmed at 10:18 am on 02/26/19**

**679 Jones Avenue, NW**  
**Atlanta, GA 30314**  
**Parcel ID: 14 011100090511**  
**c/o James K. Reed/Owner**

683 Jones Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090529

**371 Sunset Avenue, NW**  
**Atlanta, GA 30314**  
**Parcel ID: 14 011100090537**

377 Sunset Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090545

**755 Jones Avenue, NW**  
**Atlanta, GA 30314**  
**Parcel ID: 14 011100090552**  
**411 Sunset Avenue, NW**  
**Atlanta, GA 30314**  
**Parcel ID: 14 011100091683**

**385 Sunset Avenue, NW**  
**Atlanta, GA 30314**  
**Parcel ID: 14 011100090560**

**395 Sunset Avenue, NW**  
**Atlanta, GA 30314**  
**Parcel ID: 14011100090586**

Housedeals Net, Inc.  
P.O. Box 19377  
Atlanta, GA 31126  
404-467-9706/Fast Busy Signal  
678-495-1439/Disconnected

\*Attempted to contact both numbers on 02/26/19 to no avail.

399 Sunset Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090594

Mikail Properties LLC  
P.O. Box 82154  
Athens, GA 30608  
269-382-1214/Disconnected

\*Attempted to contact at 3:22 pm on 02/25/19. Unable to verify.

407 Sunset Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090602

Mikail Properties LLC & KB & HR Properties  
481 Ivy Park Lane  
Atlanta, GA 30342

415 Sunset Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100091675

or

KB & HR Properties  
4014 N Ivy Road, NE  
Atlanta, GA 30342  
770-826-4945/Keivan Beroukhim

**\*Spoke with Mr. Beroukhim at 3:41 pm on 02/26/19 and he stated he would call me back because he was with a client. Attempted to contact Mr. Beroukhim again at 3:05 pm on 02/27/19 and at 5:25 pm on 03/13/19**

The Beltem Trust  
P.O. Box 63718  
SW39AT Westminster London  
\*Note: Unable to pull a CLEAR Report based on address listed on 02/27/19. Unable to verify.

362 Vine Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090743

**366 Vine Street Atlanta LLC  
c/o James Workman/Owner  
2104 Landales Road  
Hillsborough, NC 27278  
919-341-1392**

**\*Confirmed at 2:47 pm on 02/27/19 with James Workman**

**366 Vine Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090735**

**416 Vine Street Atlanta LLC  
c/o James Workman  
2104 Lansdale Road  
Hillsborough, NC 27278  
919-341-1392**

**\*Confirmed at 2:47 pm on 02/27/19 with James Workman**

**416 Vine Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090636**

Marrac LLC  
2476 Coronado Way  
Dunedin, FL 34698

370 Vine Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090727

\*Note: No phone number is listed for this business.

The Registered Agent is listed as Martin Weis located at 4130 Clubland Drive, Marietta, GA 30068. The phone number listed for Mr. Weis is 770-672-6745, but the number was disconnected when attempted to contact Mr. Weis at 4:30 pm on 02/27/19. Unable to verify.

Reliance Equities, Inc.  
2020 Howell Mill Road  
Suite C-358  
Atlanta, GA 30318-1732

384 Vine Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090719

\*Note: No phone number is listed for this business.

The Registered Agent is listed as Dan West and as C T Corporation System, 289 S. Culver Street, Lawrenceville, GA 30046-4805, but no phone number is listed for Mr. West or C T Corporation System. Unable to verify.

(b)(6) Personal  
(b)(6) Personal Privacy

388 Vine Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090701

(b)(6) Personal

\*Confirmed at 4:58 pm on 02/27/19 with (b)(6) Personal.

(b)(6) Personal stated "he does not like anyone coming onto his property," so it is a possibility that he may not be willing to sign an Access Agreement.

(b)(6) Personal  
(b)(6) Personal Privacy

392 Vine Street, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090693

(b)(6) Personal Privacy

(b)(6) Personal

\*Spoke with (b)(6) Personal Privacy at 1:20 pm on 03/14/19 and he confirmed that this property belongs to his sister.

(b)(6) Personal Privacy  
(b)(6) Personal Privacy

0 Jones Avenue, NW  
Atlanta, GA 30314  
Parcel ID: 14 011100090750

(b)(6) Personal Privacy

(b)(6) Personal

\*Confirmed by (b)(6) Personal at 10:50 am on 03/14/19. (b)(6) Personal would not give me a number for her husband, but stated that her husband recently bought the property and she would have him call me.